



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

June 13, 2011

1:00 PM

AQMD Government Center – ROOM CC-2

- I Call to Order**
- II Introductions**
- III Public Comments:**
- IV Convene the Four Corners Transportation Coalition Executive Board Members**
- V Action Items:**
 - 1. Approval of Minutes from the Meeting of May 16, 2011
 - 2. Review and Receive Treasurer's Report
 - 3. Consideration of Continuation of La Jolla Institute Contract
- VI *Redistricting: Presentation on Citizen Redistricting Commission Draft Maps Affecting the Region – Pete Aguilar***
- VII Information/Presentation**

VIII Discussion Items:

1. Updates

- LAEDC
- OCBC
- IEEP

IX Open Discussion

1. FCC Membership Information and Website

X Establish Next Meeting Date:

XI Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

May 16, 2011

1:00 PM

AQMD Government Center – ROOM CC-2

- I Call to Order**
- II Introductions**
- III Public Comments:**
- IV Convene the Four Corners Transportation Coalition Executive Board Members**
- V Action Items:**
 - 1. Approval of Minutes from the Meeting of April 18, 2011
 - 2. Review and Receive Treasurer's Report
- VI United States Postal Service – Presentation by Richard Maher – Consolidation of the USPS Industry Mail Distribution Facility to the Santa Ana Facility**
- VII Majestic Realty – Presentation by John Semcken, III – NFL Stadium**

VIII Information/Presentation

IX Discussion Items:

1. Updates

- LAEDC
- OCBC
- IEEP

X Open Discussion

1. FCC Membership Information and Website

XI Establish Next Meeting Date:

XII Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA April 18, 2011 12:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Dick Simmons – L A County, Art Simonian – Industry, Ginna Escobar– Pomona, Gail Eastman – Anaheim, Alan Wapner – Ontario, Susan Swieca-County of Riverside

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of March 28, 2011
2. Review and Receive Treasurer's Report
3. Review of Dues

VII Information/Presentation

VIII Discussion Items:

1. Updates

- LAEDC
- OCBC
- IEEP

IX Open Discussion

1. FCC Membership Information and Website

X Establish Next Meeting Date:

XI Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

March 28, 2011

1:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Gail Eastman – Anaheim, Alan Wapner – Ontario, Susan Swieca-County of Riverside

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of February 28, 2011
2. Review and Receive Treasurer's Report

**VII American Postal Workers Union Local 4635 – Presentation by Barnes
Chatterfield – Consolidation of the USPS Industry Mail Distribution Facility
to the Santa Ana Facility**

VIII Discussion Items:

1. Updates

- **LAEDC**
- **OCBC**
- **IEEP**

IX Open Discussion

X Establish Next Meeting Date:

XI Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

February 28, 2011

12:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Gail Eastman – Anaheim, Alan Wapner – Ontario, Susan Swieca-County of Riverside

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of January 24, 2011
2. Review and Receive Treasurer's Report
3. Approval of LAEDC invoice for membership dues in the amount of \$2,500

VII SCAG – Presentation – First Steps in Developing an Economic Growth Strategy for Southern California – Dr. John Husing

VIII Discussion Items:

1. Updates

- LAEDC
- OCBC
- IEEP

IX Open Discussion

X Establish Next Meeting Date:

XI Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

January 24, 2011

1:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Gail Eastman – Anaheim, Alan Wapner – Ontario, Susan Swieca-County of Riverside

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of December 7, 2010
2. Review and Receive Treasurer's Report
3. Review revised proposal submitted by Steve PonTell, and proposals for administrative services

VII Discussion Items:

- 1. FCTC Tax Exempt Application and Other Tax Filing Implications**
- 2. Updates**
 - LAEDC
 - OCBC
 - IEEP

VIII Open Discussion

IX Establish Next Meeting Date:

X Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

December 7, 2010

12:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders – Pomona, Doug Park – Anaheim, Alan Wapner – Ontario, Mary Su – City of Walnut, County of Riverside-Susan Swieca

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of November 15, 2010
2. Review and Receive Treasurer's Report
3. Review proposals for the administrative and bookkeeping services

VII SCAG – Presentation – First Steps in Developing an Economic Growth Strategy for Southern California – Jack Kyser

VII Open Discussion

IX Establish Next Meeting Date:

X Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

November 15, 2010

1:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Malcolm G. Miller, MD – Norco, John Beauman – Brea, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Doug Park – Anaheim, Alan Wapner – Ontario, Mary Su – City of Walnut, County of Riverside-Susan Swieca

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of October 25, 2010
2. Review and Receive Treasurer's Report

VII Discussion Items:

1. Updates

- LAEDC
- OCBC
- IEEP

VIII Open Discussion

IX Establish Next Meeting Date:

X Adjourn:

Please Post

Joint Meeting

Four Corners Policy Committee Meeting

Four Corners Transportation Coalition

Monday October 25th 2009 – Noon to 1:30 p.m.

Conference Room CC-8

South Coast Air Quality Management District (SCAQMD)

21865 East Copley Drive, Diamond Bar, CA

AGENDA

1. Call to Order of Four Corners Policy Committee	Carol Herrera, Mayor, City of Diamond Bar Chair
2. Call to Order of Four Corners Transportation Coalition	Gwenn Norton-Perry, Councilmember, City of Chino Hills Chair
3. Public Comments	
4. Review and Approval of September 27 th Policy Committee Meeting Notes ACTION (Attachment)	Carol Herrera, Chair Mayor, City of Diamond Bar
5. Review and Approval of September 27 th Transportation Coalition Meeting Notes ACTION.	Gwenn Norton-Perry, Councilmember, City of Chino Hills Chair
6. Treasurers Report: Four Corners Transportation Coalition	Carol Herrera, Treasurer Mayor, City of Diamond Bar
7. AQMD Update	Peter Greenwald and Pom Pom Ganguli
6. Southern California Economic Strategy DISCUSSION	Wallace Walrod, Orange County Business Council
7. Other Items relevant to the Committees (information)	
8. Adjournment	

Please Post

Joint Meeting

Four Corners Policy Committee Meeting

Four Corners Transportation Coalition

Monday, September 27th 2009 – Noon to 1:30 p.m.

Conference Room CC-6

South Coast Air Quality Management District (SCAQMD)

21865 East Copley Drive, Diamond Bar, CA

AGENDA	
1. Call to Order / Introductions	Carol Herrera, Mayor, City of Diamond Bar
2. Public Comments	
3. Review and Approval of June 28 th Policy Committee Meeting Notes ACTION (Attachment)	Carol Herrera, Chair Mayor, City of Diamond Bar
4. Review and Approval of June 28 th Transportation Coalition Meeting Notes ACTION.	Gwenn Norton-Perry, Chair, Mayor, City of Chino Hills
5. SB375 Update INFORMATION	Huasha Liu, Southern California Association of Governments.
6. Southern California Economic Strategy DISCUSSION	Wallace Walrod, Orange County Business Council
7. Ontario Update ACTION (Attachment)	Alan Wapner, City of Ontario
7. Other Items relevant to the Committees (information)	
8. Adjournment	



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

August 23, 2010

12:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Malcolm G. Miller, MD – Norco, John Beauman – Brea, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Doug Park – Anaheim, Alan Wapner – Ontario, Mary Su – City of Walnut, County of Riverside-Susan Swieca

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of July 26, 2010
2. Review and Receive Treasurer's Report

VII LAEDC Presentation

VIII Orange County Business Council – Presentation of the County Economic Study

IX Discussion Items:

- 1. Tour of the Ports**
- 2. Updates**
 - **LAEDC**
 - **OCBC**
 - **IEEP**
- 3. SCAQMD Presentation-September Meeting**
- 4. Request from Pomona for letter of support for Tiger Grant**

X Open Discussion

XI Establish Next Meeting Date:

XII Adjourn:



FOUR CORNERS COALITION

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

July 26, 2010

12:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Malcolm G. Miller, MD – Norco, John Beaman – Brea, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Doug Park – Anaheim, Alan Wapner – Ontario, Mary Su – City of Walnut, County of Riverside-Susan Swieca

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Action Items:

1. Approval of Minutes from the Meeting of June 28, 2010
2. Review and Receive Treasurer's Report

VII Discussion Items:

1. Sub-Regional Economic Collaboration

- Creating a collaborative effort among the cities and counties in the Four Corners Region

2. Updates

- LAEDC
- OCBC
- IEEP

3. Need for updates to marketing material

- Website Updates
- Printed Material Updates

4. Meeting Expenses

- Cost of lunches served

5. SCAQMD Presentation-September Meeting

VIII Open Discussion

IX Establish Next Meeting Date:

X Adjourn:



**Four Corners Transportation
and Economic Summit**

Los Angeles

Orange

Riverside

San Bernardino

AGENDA

June 28, 2010

1:00 PM

AQMD Government Center – ROOM CC-2

I CALL TO ORDER:

II Members: Gwenn Norton-Perry – Chino Hills, Glenn Duncan – Chino, Carol Herrera – Diamond Bar, Malcolm G. Miller, MD – Norco, John Beaman – Brea, Dick Simmons – L A County, Art Simonian – Industry, Tim Saunders– Pomona, Doug Park – Anaheim, Alan Wapner – Ontario, Mary Su – City of Walnut, County of Riverside-Susan Swieca

III Introductions

IV Public Comments:

V Convene the Four Corners Transportation Coalition Executive Board Members

VI Discussion/Action Items:

1. Approval of Minutes from the Meeting of May 17, 2010
2. Review and Receive Treasurer's Report
3. Selection of a new Secretary
4. Approval of new Mission Statement

VII 2010 - Actions:

1. Orange County Business Council(OCBC)-Membership Presentation(**Celeste Signorino**)
2. Inland Empire Economic Partnership(IEEP)- Membership Presentation(**Paul Granillo, President**)
3. Economic Development "Focus" Discussion:
 - LAEDC
 - OCBC
 - IEEP
 - SCAG-(tent)
 - Four Corners Members

VIII Establish Next Meeting Date:

IX Adjourn: